

United States Bankruptcy Court
Eastern District of Michigan

In re **Top Shelf Worldwide, LLC**

Debtor(s)

Case No.
Chapter**11**

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

| (1) <i>Name of creditor and complete mailing address including zip code</i> | (2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i> | (3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i> | (4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i> | (5) <i>Amount of claim [if secured, also state value of security]</i> |
|-----------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|
| Alpha Contracting and Development P.O. Box 691 Bay City, MI 48707 | Alpha Contracting and Development P.O. Box 691 Bay City, MI 48707 | Construction labor/materials | | 18,000.00 |
| Anthony Gushow and Sons Excavating 1676 W. Midland Road Auburn, MI 48611 | Anthony Gushow and Sons Excavating 1676 W. Midland Road Auburn, MI 48611 | Construction labor/materials | | 441,889.00 |
| APEX Surveyors & Engineers 820 S. Huron Road Linwood, MI 48634 | APEX Surveyors & Engineers 820 S. Huron Road Linwood, MI 48634 | Construction labor/materials | | 23,343.00 |
| Bailey Insurance 512 W. Buttles Street Midland, MI 48640 | Bailey Insurance 512 W. Buttles Street Midland, MI 48640 | Insurance premiums | | 17,439.00 |
| Capital Stack LLC 11 Broadway Suite 814 New York, NY 10004 | Capital Stack LLC 11 Broadway Suite 814 New York, NY 10004 | Business loan | | 33,700.00 |
| Central Ceiling and Partition 3900 Centennial Drive #A Midland, MI 48642 | Central Ceiling and Partition 3900 Centennial Drive #A Midland, MI 48642 | Construction labor/materials | | 59,930.00 |
| Chase Ink Card Services P.O. Box 15298 Wilmington, DE 19850 | Chase Ink Card Services P.O. Box 15298 Wilmington, DE 19850 | Credit card purchases | | 17,982.18 |
| Consumers Energy P.O. Box 740309 Cincinnati, OH 45274-0309 | Consumers Energy P.O. Box 740309 Cincinnati, OH 45274-0309 | Utility services | | 53,950.36 |
| Dewitt Lumber 1875 Airport Road Midland, MI 48642 | Dewitt Lumber 1875 Airport Road Midland, MI 48642 | Construction labor/materials | | 34,730.00 |
| Members First Credit Union P.O. Box 2165 Midland, MI 48641-2165 | Members First Credit Union P.O. Box 2165 Midland, MI 48641-2165 | Business loan | | 23,586.43 |

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS
(Continuation Sheet)

| (1) | (2) | (3) | (4) | (5) |
|------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <i>Name of creditor and complete mailing address including zip code</i> | <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i> | <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i> | <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i> | <i>Amount of claim [if secured, also state value of security]</i> |
| Northern Concrete Pipe 401 Kelton Street Bay City, MI 48706 | Northern Concrete Pipe 401 Kelton Street Bay City, MI 48706 | Construction labor/materials | | 26,195.00 |
| Penfed P.O. Box 456 Alexandria, VA 22313-0456 | Penfed P.O. Box 456 Alexandria, VA 22313-0456 | Business loan | | 26,050.02 |
| PNC Bank 5200 Eastman Avenue Midland, MI 48640 | PNC Bank 5200 Eastman Avenue Midland, MI 48640 | Business loan | | 24,563.27 |
| Quality Asphalt Paving, Inc. 5990 M-99 North Homer, MI 49245 | Quality Asphalt Paving, Inc. 5990 M-99 North Homer, MI 49245 | Asphalt paving | | 95,000.00 |
| Reliable Plumbing & Heating 414 E. Lyon Road Midland, MI 48640 | Reliable Plumbing & Heating 414 E. Lyon Road Midland, MI 48640 | Plumbing and heating labor/services | | 63,463.00 |
| Snyder & Staley Engineering 3085 Bay Road Saginaw, MI 48603 | Snyder & Staley Engineering 3085 Bay Road Saginaw, MI 48603 | Building engineering services | | 18,775.00 |
| Sugar Construction 2968 Venture Drive Midland, MI 48640 | Sugar Construction 2968 Venture Drive Midland, MI 48640 | Construction labor/materials | | 139,757.00 |
| The Farley Group/Four Courts 6 Kerr Crescent Guelph Ontario, Canada N1H 6H9 | The Farley Group/Four Courts 6 Kerr Crescent Guelph | Business loan | | 1,213,228.00 |
| Valley Electrical Contractors 3079 E. Commercial Drive Midland, MI 48642 | Valley Electrical Contractors 3079 E. Commercial Drive Midland, MI 48642 | Electrical labor/materials | | 123,484.00 |
| WW Grainger Inc. 100 Grainger Parkway Lake Forest, IL 60045-5201 | WW Grainger Inc. 100 Grainger Parkway Lake Forest, IL 60045-5201 | Industrial supplies | | 16,621.00 |

**DECLARATION UNDER PENALTY OF PERJURY
ON BEHALF OF A CORPORATION OR PARTNERSHIP**

I, the Principal of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date August 31, 2015

Signature /s/ Manojkumar B. Shah
Manojkumar B. Shah
Principal

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.
 18 U.S.C. §§ 152 and 3571.